## Agenda Monongalia County Commission December 19, 2018 10:00 A.M.

- 1) Call to Order
- 2) Moment of Silent Meditation and Pledge to the Flag
- 3) Consent and Approval County Administrator
  - a) Erroneous Assessments
  - b) Minutes
  - c) Pay Vouchers
  - d) Miscellaneous Bonds, etc.
  - e) Budget Revisions
  - f) Vacancies for Boards and Authorities
  - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
- 5) Comments from the public
- 6) Resolution Mountaineer Trail Network
- 7) Friends of Track and Field Fund Presentation of check
- 8) Collene Coon Grants
- 9) Correspondence
- 10) Unfinished Business
- 11) New Business
  - a) To consider approval for Requisition No. 11 for the Morgantown Industrial Park Series 2017A Phase II Project Fund

- b) To consider for approval Requisition Number 5 for the Series 2016 A Bonds Project Fund for the reimbursement of costs of the project to be financed from proceeds of the County Commission's Series 2016 A Property Tax Bonds issued for Development District Number 4- University Town Centre
- 12) Reports from Elected Officials
- 13) Reports from County Commissioners
- 14) Adjournment